



CITY COUNCIL

CITY AND COUNTY OF HONOLULU

HONOLULU, HAWAII 96813-3077

COMMITTEE ON BUDGET

Voting Members:

Joey Manahan, Chair

Brandon J.C. Elefante, Vice Chair

Ikaika Anderson

Kymberly Marcos Pine

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
WEDNESDAY, AUGUST 23, 2017
9:00 A.M.

SPEAKER REGISTRATION:

Persons wishing to testify are requested to register by 9 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out the registration form in person; or
- d. By calling 768-3825.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY:

Written testimony may be faxed to 768-3827 or transmitted via internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address, and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3825 or send an email to potto1@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF THE MAY 24, 2017, JUNE 28, 2017, AND JULY 26, 2017
MEETINGS

FOR ACTION

1. **RESOLUTION 17-190 – REAPPOINTMENT OF EDWARD M. JOSEPH.** Relating to the reappointment of Edward M. Joseph to serve on the Board of Review III for Real Property Tax Appeals of the City and County of Honolulu. (Transmitted by Communication MM-97 [2017]; Public hearing held on August 9, 2017)
2. **RESOLUTION 17-211 – ACCEPTANCE OF A GIFT (OCA).** Accepting a gift to the City from the Association of Local Government Auditors (ALGA) for one auditor from the Office of the City Auditor, who is also an at-large member of the ALGA Board of Directors, to attend the ALGA Board meeting in Colorado Springs, Colorado from September 26 – 30, 2017.
3. **RESOLUTION 17-212 – TRANSFER OF FUNDS.** Relating to the transfer of funds between characters of expenditure for the Department of Facility Maintenance to fulfill operational service responsibilities to City agencies and the public. (Transmitted by Communication D-589 [2017])

PROPOSED CD1 TO RESOLUTION 17-212 (Submitted by Councilmember Manahan) – The CD1 (OCS2017-0857/8/17/2017 7:51 A.M.) makes the following amendments:

- A. Amends the transfer from Provision for Vacant Position (CE) to Administration (S) so the funding sources are as follows: General Fund: \$171,066 and Highway Funds: \$122,829; and
 - B. Makes miscellaneous technical and nonsubstantive amendments.
4. **RESOLUTION 17-219 – COLLECTIVE BARGAINING.** Approving cost items for the Unit 10 collective bargaining agreement between the employer and the United Public Workers for the period from July 1, 2017 to June 30, 2021, for BU 10 employees. (Transmitted by Communication MM-117 [2017])

Committee on Budget Meeting Agenda
Wednesday, August 23, 2017

5. [**BILL 45 \(2017\)**](#) – **TRANSPORTATION SURCHARGE.** Amending the ordinances pertaining to the county surcharge on general excise and use taxes. (Bill passed second reading and public hearing held on 5/10/17; Committee deferred action on 5/24/17)

JOEY MANAHAN, Chair
Committee on Budget